



**SPECIAL CONCURRENT CITY COUNCIL AND HOUSING AND REDEVELOPMENT AUTHORITY MEETING
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM**

MAY 26, 2015

6:00 PM

Call to order

1. Consideration of the ranking of development proposals received for the Cedar Point Housing Redevelopment area.

Council Staff Report No. 77/HRA Staff Report No. 20

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
MAY 26, 2015
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of May 12, 2015; (2) Special Concurrent City Council and HRA Worksession of May 12, 2015; and (3) Regular City Council Meeting of May 12, 2015.

PRESENTATIONS

1. Choir concert presented by the combined STEM/RDLS fifth graders
2. Presentation and receipt of the City of Richfield Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2014.

Staff Report No. 78
3. Annual meeting with the Advisory Board of Health
4. Presentation of 2014 Food Safety Awards (Council Memo No. 36)
5. Presentation of the Richfield Tourism Promotion Board, Inc. financial report for year-end December 31, 2014 and 2013
6. Presentation of the Association of Public Management Professionals Assistant of the Year award to Richfield Assistant City Manager/HR Manager Pam Dmytrenko

COUNCIL DISCUSSION

7.
 - Cancel Tuesday, August 25 Regular City Council Meeting
 - Schedule Monday, August 24 Special City Council Meeting regarding 2015 Revised/2016 Proposed Budget
 - Hats off to Hometown Hits

AGENDA APPROVAL

8. Approval of the agenda.
9. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council**

Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.

- A. Consideration of the approval of a resolution authorizing the City to affirm the monetary limits on statutory municipality tort liability.

Staff Report No. 79

- B. Consideration of the approval of the setting of a public hearing to be held on June 23, 2015, for the consideration of the issuance of new On Sale Intoxicating Liquor and Sunday licenses for GM Richfield, LLC, d/b/a Four Points by Sheraton Minneapolis Airport located at 7745 Lyndale Avenue South.

Staff Report No. 80

10. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

11. Public hearing for the consideration of the issuance of new On Sale Intoxicating Liquor and Sunday licenses for Thompson's Fireside Pizza, Inc., d/b/a Fireside Pizza, located at 6736 Penn Avenue South.

Staff Report No. 81

RESOLUTIONS

12. Consideration of a resolution regarding a request for a six-month extension of land use approvals granted for 6330, 6400 and 6440 Lyndale Avenue (Lyndale Gardens).

Staff Report No. 82

OTHER BUSINESS

13. Consideration of a Metropolitan Council Livable Communities Transportation Oriented Development Grant amendment request relating to the Lyndale Gardens project.

Staff Report No. 83

CITY MANAGER'S REPORT

14. City Manager's Report

CLAIMS AND PAYROLLS

15. Claims and payrolls

Open forum (15 minutes maximum)

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16. Adjournment

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